



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, NOVEMBER 10TH, 2020 AT 7:00 PM

PRESENT:	Mayor	Mitch Campsall
	Councillor	Chris Pettman
	Councillor	Maureen Pinkney
	Councillor	Dave Mingo
	Councillor	Ralph Fossum
STAFF:	Deputy CAO	Flori Vincenzi
	Dir. Of Finance	Tammy Boulanger (Zoom)
	Dir. of Planning/Ec. Dev	Joanne Doddridge
	A/Corp Officer	Sheena Elias
	(Trainee)	
OTHERS:	Media (1)	Others (6)

<p>A</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<p>B</p>	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 145/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the November 10th, 2020 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> Item I3 regarding a property lease agreement between the District and SD27 is introduced as a late item.
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Council – October 13th, 2020	E1 Res: 146/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT the minutes of the Regular Council meeting of October 13 th , 2020 <u>be adopted</u> . CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.



<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall commented on Covid-19 still being the top of the list for the community concerns. Growth is promising with new subdivisions. Norbord announced closure which did not come as a surprise but is still sad news.</p> <p>The mayor also wanted everyone to know about the Drive by Remembrance Day ceremony on November 11th at 11:00am.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report – October 2020</p>	<p>H1</p> <p>Res: 147/20 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of October 1st to 31st 2020 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS</u></p>
<p>NDI Façade Grant Application</p>	<p>I1</p> <p>Res: 148/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant up to \$20,000 for the 2021 Business Façade Improvement Program from the Cariboo-Chilcotin/Lillooet Regional Development Account.</p> <p style="text-align: center;">CARRIED.</p>



<p>Line Painting Tender</p>	<p>I2</p> <p>Res: 149/20 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Council award the tender for Line Painting services to LaFrentz Road Marking for the submitted aggregate price of \$ 81,157.14 plus taxes for a three-(3) year term commencing in 2021.</p> <p>CARRIED.</p>
<p>SD27 User Agreement</p>	<p>I3</p> <p>Res: 150/20 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated November 10,2020 regarding the Property Lease Agreement with School District 27 be received; and further</p> <p>BE IT RESOLVED THAT Administration be authorized to execute the Property Lease Agreement between the District of 100 Mile House & School District 27.</p> <p>CARRIED.</p>



J	<u>BYLAWS</u>
Zoning Amendment By-Law No. 1374-2020	J1 Res: 151/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT “Zoning Amendment Bylaw No. 1374-2020” be read a third time this 10th day of November 2020. CARRIED.
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (October) – #25274 to # 25365 & EFTs	K1 Res: 152/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT the paid manual vouchers #25274 to #25365 and EFT’s totaling \$ 289,029.32 be received. CARRIED.
L	<u>OTHER BUSINESS:</u>



M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 153/20 Moved By: Councillor Fossum Seconded By: Councillor Pettman BE IT RESOLVED THAT this Regular meeting for November 10 th , 2020 be adjourned: Time: 7:15 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

